

**CHARTER TOWNSHIP OF ELMWOOD  
REGULAR BOARD MEETING  
OCTOBER 10, 2022  
IN THE TOWNSHIP HALL**

**Call to Order:**

Supervisor Shaw called the meeting to order at 6:00 p.m.

**Pledge of Allegiance:**

Supervisor Shaw led the Pledge of Allegiance.

**Roll Call:**

**Present:** Jeff Shaw, Connie Preston, Jim O'Rourke, Deborah Allen, Terry Lautner, Dave Darga, and Chris Mikowski

**Excused:** None

**Declaration of Conflict of Interest:**

None

**Public Comment**

None

**Consent Calendar:**

**Department Reports:**

Treasurer

Planning/Zoning

Harbormaster

**Committee Reports:**

**Minutes:**

9-12-22

**Post Audit Invoices 9-15-22 through 9-30-22**

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

**Agenda Approval**

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO APPROVE THE AGENDA AS MODIFIED BY ADDING G. MARINA BOAT. The motion passed unanimously by a voice vote.

**Supervisor Remarks**

Supervisor Shaw submitted a written report.

**Trustee Remarks**

None

### **Engineer's Report**

Engineer Ken Schwerdt updated the Board on the Timberlee Water System and the Cottonwood booster station. In answer to Trustee's questions at the last meeting, the pressure tank was not waterlogged but has a very narrow pressure range. They will be checking for ways to adjust the pressure range.

### **Other Officer Remarks**

Chief Tampa reported on the statistics and events of the Fire Department. The open house scheduled for October 15<sup>th</sup> has been canceled due to a lack of staff for the event. Chief Tampa also reported that retired Captain Dave Noren passed away.

### **Communications from the Clerk**

Clerk Preston included the 3<sup>rd</sup> quarter revenue and expenditure report in the packet. She also reported that nearly 1500 absentee ballots have been distributed.

### **BATA Millage Presentation**

Eric Lingar presented BATA's services and accomplishments to the Board along with planned future improvements. BATA is requesting a millage of 0.4788 on the November 8<sup>th</sup> ballot.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Brewery Creek Parking Update**

The Board reviewed the updated Brewery Creek proposed parking plan. The estimate was \$286,782.00. There was consensus that this was the direction to take but there were questions regarding the retention basins and what it will cost to clean them out.

#### **Introduction of a Zoning Map Amendment**

Planner Sarah Clarren presented a request by Mr. Jim Hill to amend the zoning map to change parcels 004-260-018-00 and 004-280-019-00 and 004-028-122-00 from Residential 1 (R1) to Neighborhood Commercial (NC). MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO ACCEPT INTRODUCTION AND PUBLISH FOR CONSIDERATION AT THE NOVEMBER 14, 2022 TOWNSHIP BOARD MEETING. The motion passed unanimously by a voice vote.

#### **Nauti-Cat Request**

Nauti-Cat owners Jack and Chien Nowland requested permission from the Board to have a contractor perform cosmetic boat repairs over the winter while the boat is stored at the Elmwood Marina. They provided a detailed plan to protect the environment while the work is being done, including the use of vacuum sanders. Greg Klang, who certified Elmwood as a clean marina endorsed the plan. MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE LAUTNER TO ALLOW THE NAUTI-CAT TO HAVE MAINTENANCE DONE OVER THE WINTER. The motion passed 6-1 by a voice vote with Trustee Darga voting no.

**Budget Amendment**

Clerk Preston presented the budget amendment necessary to transfer the money to make the final bond payment for the Greilickville Watermain Special Assessment District.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE ALLEN TO ADOPT RESOLUTION 12 OF 2022. The motion passed 7-0 by a roll call vote.

**Possible Consultant for Marina Financial Projections**

Clerk Preston and Supervisor Shaw requested permission from the Board to look at consultants to review our marina finances and make recommendations on the best way to finance the completion of our marina improvements. There was a consensus of the Board to get quotes for this.

**Surplus Fire Engine**

Chief Tampa explained that Engine 113 was purchased in 1994 and is behind in technology and safety and no longer serves the department's mission. He would like it declared surplus and be allowed to dispose of it through auction or direct sales. MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE O'ROURKE TO DECLARE ENGINE 113 SURPLUS AND AUTHORIZE CHIEF TAMPA AND SUPERVISOR SHAW TO DISPOSE OF IT THROUGH AUCTION OR DIRECT SALE. The motion passed unanimously by a voice vote.

**Marina Boat**

Harbormaster Pete Moon informed the Board that the Leelanau Sheriff is selling their boat, a Boston Whaler. It had already been put up for auction but the bids never met the reserve. The Board expressed interest in purchasing the boat for the marina if the price was right.

**Payment of Invoices**

MOTION BY TRUSTEE DARGA, SECONDED BY TREASURER MIKOWSKI TO PAY THE INVOICES IN THE AMOUNT OF \$226,170.08. The motion passed unanimously by a voice vote.

**PUBLIC COMMENT**

None

**Adjournment**

Supervisor Shaw adjourned the meeting at 7:31 p.m.